



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, DECEMBER 11, 2023 6:00 PM

1. CALL TO ORDER
2. FLAG SALUTE ~ Council Vice President Altamirano-Crosby
3. ROLL CALL
4. PRESENTATIONS AND PROCLAMATIONS
 - 4.A [Proclamation: International Migrants Day](#) - 10 minutes
Council Vice President Altamirano-Crosby
 - 4.B [Proclamation: Outgoing Council Members](#) - 15 minutes
Council Member Decker for Council Member Jim Smith, McKenna Sessions for Council Member Shannon Sessions
5. OATH OF OFFICE
 - 5.A [Oath of Office: Municipal Court Judge](#) - 10 minutes
 - 5.B [Oath of Office: Council Member Coelho](#) - 10 minutes
 - 5.C [Oath of Office: Council Member Altamirano-Crosby](#) - 10 minutes
 - 5.D [Oath of Office: Council Member Hurst](#) - 10 minutes
 - 5.E [Oath of Office: Council Member Parshall](#) - 10 minutes
6. MESSAGES AND PAPERS FROM THE MAYOR
7. WRITTEN COMMUNICATIONS AND PETITIONS
8. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
9. COUNCIL COMMENTS AND ANNOUNCEMENTS ~ Begin with Council Member Smith
10. APPROVAL OF MINUTES ~ Council President Sessions
 - 10.A [Minutes Approval](#) - 5 minutes
11. UNANIMOUS CONSENT AGENDA ~ Council Member Hurst

11.A [Voucher Approval](#) - *0 minutes*
Michelle Meyer, Finance Director

11.B [Consultant Contract Supplement \(Herrera\): Scriber Lake Park Boardwalk Trail](#) - *0 minutes*
Monica Thompson, Senior Park Planner

11.C [Travel and Expense Policy Update](#) - *0 minutes*
Michelle Meyer, Finance Director

11.D [Reappoint: Planning Commission Member Robinson \(Position 5\)](#) - *0 minutes*
Karl Almgren, Community Planning Manager

12. BUSINESS ITEMS AND OTHER MATTERS

12.A [Appointment: Tourism Advisory Committee / Lodging Tax Advisory Committee, Position No. 3: Leilani Kamala](#) - *5 minutes*
Ryan Bush

12.B [Resolution: ParksLove Plan Adoption](#) - *5 minutes*
Sarah Olson, Deputy PRCA Director

12.C [Ordinance: Mid-Biennial Budget Amendment](#) - *10 minutes*
Michelle Meyer, Finance Director

12.D [CJC Jail Medical Services Contract](#) - *20 minutes*
Chief of Police Cole Langdon, Deputy Chief Steichen, Deputy Chief Fagan

13. NEW BUSINESS

ADJOURNMENT